

U.S. Department of Justice
Washington, D.C.
11/27/2019/mt

Criminal Docket

McALLEN Division

CR. No. M-18-1691-S2**SEALED INDICTMENT** Filed: October 10, 2018**1st SUPERSEDING INDICTMENT** Filed: January 3, 2019**2nd SUPERSEDING INDICTMENT** Filed: December 4, 2019 Judge: RICARDO H. HINOJOSACounty: HidalgoLions #: 2018R35631

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEYVIOLA ELIZABETH GARCIACustody: 10/18/2018Cts. 1 - 3 Richard H. Garcia, Apt'd, (956) 682-9477CHRISTOPHER ANDRADECustody: 1/15/2019Ct. 1 Rafael De La Garza, III, Apt'd, (956) 533-1426RONALDO GALLEGOSCustody: 1/15/2019Cts. 1 - 3 Mauro Barreiro, Apt'd, (956) 682-2432DIEGO MORALES --WARRANT--Ct. 1Charge(s): Ct. 1: Use of interstate commerce facilities in the commission of murder-for-hireTitle 18, United States Code, Sections 1958(a) and 2.Ct. 2: Carry, brandish, and discharge a firearm, during and in relation to a crime of violenceTitle 18, United States Code, Sections 924(c)(1)(A)(iii) and 2.Ct. 3: Carry a firearm, during and in relation to a crime of violence.Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.Total
Counts

(3)

Penalty: Cts. 1&2: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000.00 and at least a 3 yr. SRT (as to each count)Ct. 3: Imprisonment for not less than 5 yrs. and/or a fine not to exceed \$250,000.00 and at least a 3 yr. SRTAgency: Federal Bureau of Investigation – Ryan Hammer – 166-SA-2980726Proceedings

Date